

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: David J. Novak, United States District Judge
REPORTER: Tracy Stroh, OCRDOCKET NO. 3:21cr00141 (DJN)
DATE: 1-31-2022

UNITED STATES OF AMERICA

COUNSEL

v.

1. Mahmoud Aljibawi
2. Alaelddin Aljibawi
3. NOT PRESENT SCHEDULED TO APPEAR 2/4/2022 at NOON
4. Wael Jibawi
5. Jamel Eljebawe
6. Yanal Khristal

1. William J. Dinkin
2. Ali Amirshahi
4. William Riley
5. William W. Smith III
6. Davis Powell

APPEARANCES: GOVERNMENT Kaitlin G. Cooke and Carla Joran-Detamore (X)
 DEFENDANT WITH COUNSEL (X) DEFENDANT WITHOUT COUNSEL ()
 DEFENDANT NOT PRESENT () WAIVER OF APPEARANCE FILED ()

BAIL STATUS: DEFENDANT ON BOND (X) DEFENDANT INCARCERATED () BOND NOT SET ()

TYPE OF PROCEEDINGS: ARRAIGNMENT (X) REARRAIGNMENT/GUILTY PLEA () MOTIONS ()
 INITIAL Defts advised of Rule 5 rights and Counsel reminded of prosecutorial obligation as required under Rule 5(f) (X)

PRELIMINARY PROCEEDINGS: WAIVER OF INDICTMENT EXECUTED, FILED ()
 CRIMINAL INFORMATION FILED ()
 OTHER () _____

ARRAIGNMENT PROCEEDINGS:

	DEFENDANT(S)	WFA	FA	GUILTY	NG	JURY	WAIVED	30-DAY WAIVER
1	M. Aljibawi	✓			✓	✓		
2	A. Aljibawi	✓			✓	✓		
4	W. Jibawi	✓			✓	✓		
5	J. Eljebawe	✓			✓	✓		
6	Y. Khristal	✓			✓	✓		

BOND HEARING PROCEEDINGS: DEFENDANT CONTINUED ON PRESENT BOND () DEFT REMANDED (xx)
 DEFENDANT PLACED ON PR BOND IN AMOUNT OF \$ _____ ()
 BENCH WARRANT TO ISSUE () MOTION DENIED ()

OTHER PROCEEDINGS:

ORDER TO ENTER

Govt to file motion RE: Complex CASE; ALL DEFTS
 IN AGREEMENT AND WILL SIGN JT MOTION; April 1, 2022
 STATUS or plea hearing. No extra point given after
 this date. Plea docs to be filed by 3/29. Bond conditions
 MODIFIED FOR DEFT #2 (seek employment) #4 drug testing
 AND #1 TRAVEL w/ 24hr advance approval.
 4-1-22 AT 2:00 P.M. FOR STATUS or PLEAS

CASE CONTINUED TO:

CASE SET: 2:00

BEGAN: 2:00

ENDED: 2:32

TIME IN COURT:

32